

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000719

Entity Name: MIDWAY RENT-A-CAR, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4751 WILSHIRE BLVD., SUITE 120
LOS ANGELES, CA 90010

New Principal Place of Business:

Current Mailing Address:

4751 WILSHIRE BLVD., SUITE 120
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 95-4042593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA, LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACDONALD, JOHN G
Address: 4751 WILSHIRE BLVD., SUITE 120
City-St-Zip: LOS ANGELES, CA 90010

Title: DS
Name: HANKEY, DON R
Address: 4751 WILSHIRE BLVD., SUITE 120
City-St-Zip: LOS ANGELES, CA 90010

Title: V
Name: MULLINAX, RICK
Address: 4751 WILSHIRE BLVD., SUITE 120
City-St-Zip: LOS ANGELES, CA 90010

Title: CFO
Name: HO, SERENA
Address: 4751 WILSHIRE BLVD., SUITE 120
City-St-Zip: LOS ANGELES, CA 90010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERENA HO

CFO

04/06/2012

Electronic Signature of Signing Officer or Director

Date